

Docket no. EMEP0011USA

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

I believe I am the sole (if only one name appears below), or a joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:
"SINGLE-POLY EEPROM"

 + The specification for the above entitled invention is filed herewith.

_____ The specification for the above entitled invention was filed previously with application serial number: _____ Filing Date: _____

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the invention disclosed in this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a). I further acknowledge the duty in any continuation-in-part application to disclose to the Patent and Trademark Office all information known to be material to the patentability of the invention disclosed in this application, as defined in 1.56, which became available to me between the filing date of the prior application and the filing date of this application.

PRIORITY CLAIM

1 There is no claim of priority.

 Claim of priority is based on the following:

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all related business in the Patent and Trademark Office:

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Combined Declaration and Power of Attorney, Page 1 of 2

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DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued hereon.

Date: June 4, 2002 Ching-Hsiang Hsu
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Date: June 4, 2002 Ching-Sung Yang
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Date: June 4, 2002 Shih-Jye Shen
 Printed Name: Shih-Jye Shen
 Post Office Address: 12F, No. 81, Hsin-Kuang Rd.,
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 Citizen of: R.O.C.

Date: _____
 Printed Name: _____
 Post Office Address: _____
 and Residence: _____
 Citizen of: _____

Date: _____
 Printed Name: _____
 Post Office Address: _____
 and Residence: _____
 Citizen of: _____

Combined Declaration and Power of Attorney, Page 2 of 2

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